

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

DECEMBER 19, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

Williams moved to amend the agenda for this meeting eliminating #4 under New Business. Cameron seconded the motion. Motion carried.

MINUTES: Williams moved to approve the December 5, 2017 minutes as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Christmas greetings were exchanged.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said they have completed the 1st round of interviews for the dispatch position. 12 applicants were interviewed. 4 of those will move on to the second round of interviews.

Street – Commissioner Miller said they have spent the last few days picking up the remaining leaves. Tomorrow they will run the sweeper over the city.

Animal Control – Warden Moran said they were shut down this afternoon due to a gas leak. It has been repaired. Moran thanked the Street Department for their recent help. Dr. Doug was in for an inspection.

Park – Director Burklow said they have been reorganizing the pool. They have 4 holes left to complete on the Frisbee golf.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Interlocal Agreement Release of 911 Funds (\$65,868.00)** – Cameron moved to approve the Interlocal Agreement for the release of 911 funds. This will consist of salaries for 2

full time dispatchers. It does not include benefits. Jarman seconded the motion. Motion carried.

2. **Hunt Road Property Selling Investigation Update** – Mayor Pavey said that after reviewing the flood maps it appears that as you go along the property you can build to a certain depth, but as you continue down Hunt Road that depth continues to minimize to the point that you may be able to build a miniature house. Pavey said he doesn't know if it would be a suitable buildable lot.

NEW BUSINESS:

1. **BIS Digital 2018 Contract** – Williams moved to approve the contract with BIS Digital with the confirmation that the streaming feature is working. Jarman seconded the motion. Motion carried. Copley said she checked with BIS. They logged into our site and they informed her that the streaming was working.
2. **CGS 2018 Contract** – Williams moved to approve the contract with CGS subject to review and approval by the City attorney in a timely manner. Cameron seconded the motion. Motion carried.
3. **Animal Control Hire Part Time Employee** – Warden Moran asked to hire Michael Agee for a period of approximately 15 hours per week at \$8.50 per hour with a 90 day probation period. Williams moved to hire Agee at \$8.50 per hour. Cameron seconded the motion. Motion carried. Agee's first day of employment with the City will be December 20, 2017.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Williams moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:42 p.m.